

Lewis and Clark Bicentennial Commission Meeting via Telephone Conference Call, Friday, February 1, 2002.

Attendees: Doug Eiken, Chris Buckland, David Kelly, Shannon Cave, Kenneth Winn, Christyn Elley, Jim Denny, Frank Wesley, Linda Gentry. Attending via telephone: Jonathan Kemper, Bob Archibald, Marci Bennett, Debra Lappe, Gerald Lee, Ann Rogers, Cheryl Thorp, Barbara Woods, Shannon Cave, Jim Goodrich, Bob Smith, Sheila Bercier-Liese, and Gerald Lee.

Issue/Staff Person	Discussion
Call to Order / Jonathan Kemper	Jonathan Kemper called the meeting to order at 3:30 p.m. and asked for a roll call.
Jonathan Kemper	<p>Announced that Donald Gallop had tendered his resignation as co-chair based on his personal health issues. The Governor accepted, with regret, Donald Gallop's resignation has taken under consideration a replacement for Donald Gallop. Donald Gallop will remain on the commission.</p> <p>Barbara Woods made a motion to formally send a resolution in support of his leadership and give best wishes to him. Jim Goodrich seconded the motion. Motion carried. Jonathan Kemper asked Doug Eiken to prepare a Resolution.</p>
Acting Executive Director's Report/ Doug Eiken	<p>Doug Eiken reported the task forces have been meeting and working with staff and asked Frank Wesley to give a report.</p> <p>Frank Wesley reported that all task forces have met except for the financial task force. The agency group met this week. The Education task force is looking at the curriculum packets. The Events task force is working on the Signature Events, primarily Corps II (the NPS traveling exhibit) and the locations for the staging of the Corps II. The Promotions and Information task force is working with the Web and attempting to get some of the policies on endorsement. The logo is "service marked" and the logo we're using at the present time does not have the trademark/service mark symbol on it.</p> <p>Debbie Lappe reported that the Events Task Force hadn't met yet but were planning on a meeting within a week and a half.</p> <p>Doug Eiken next reported that letter addressed to the Governor regarding the Lewis and Clark Bicentennial Committee Appointees had originally been lost in transit. A replacement letter has been sent and is now in the Governor's Office. The request was the appointment of Henry Hungerbeeler, Chief Engineer, MoDOT, and head of DESE as agency members and the appointment of First Lady Lori Hauser Holden as ex-officio member.</p> <p>Doug Eiken gave an update of the budget. He explained that when the commission was funded at the \$1.65 million level for a three-year budget last year, the legislature changed the Governor's recommendation from general funding to half general funding and half IGT funds. At the time the feeling was that the IGT funds were monies that were reimbursements back to the state. There was a little controversy over whether those funds could be spent in anywhere other than for Medicare and nursing homes and so on. But the state felt pretty certain that it could. In the interim a call was received from the Office of Administration suggesting it would be best if all expenses were front-loaded and spend the general funds (local grants, operating budget, etc.) first because they wanted to fix this problem in the next legislature (which is now). Doug Eiken reported that the commission has been doing that. They have submitted a supplemental budget to take \$825,000 of these IGT funds and take that out of our budget and replace it with \$825,000 of general revenue. After a hearing, the problem still isn't resolved. One of the Senators was concerned with the change in the executive director and that there should be some freed up money that could be reallocated to some of the budget needs and so we'll be talking about the possibility of some amendment to reduce to some degree the \$825,000. He said he is going to try to make the argument that the commission needs to hang on to that because we were under-funded and if the commission can keep that funding then we have the flexibility to fund the issues that were discussed here. Closer to the bicentennial, we may end up needing seasonal staff to help with some of the tasks and activities and so on.</p> <p>Doug Eiken explained that it would be necessary to get all of the agreements assigned and all the grant funds obligated. Our expenses right now are tracking right at \$50,000 a year for the commission.</p>

	<p>Doug Eiken reported he had talked to Bob Moore as well as Michelle Bussard about the status of the Three Flags Event and the application to the Park Service for \$250,000 Cost Share Challenge Grant. Doug Eiken said this is an issue that will require him meeting with the Illinois people, St. Charles people, and Bob Moore's group – the Louisiana Purchase Group – about how to work together. The National Council has taken the position the three events are all one event and therefore there is only \$250,000 eligible for that one event and will insist there be a joint request from the three entities.</p>
<p>Discussion and Approval of Recommendations/ Dr. Gerald Lee</p>	<p>Dr. Lee asked Doug Eiken to proceed with the discussion of list of projects the Education Task Force recommended for the Cycle Three grant funding.</p> <p>Doug Eiken reported the number one rated project was the Discovery Expedition of St. Charles Inc. reenactment for \$10,000 and the second one rated was the Exhibit of Boat Making Tools. The committee decided that number two should be merged with number one. The committee recommended the approval of number one at \$10,000 with the provision that they can incorporate the Exhibit of Boat Making Tools into that project. The third project, but the second that is recommended for funding is the Lewis and Clark Center Enhancement of Educational Materials requesting \$4400. The fourth project is the Missouri River Communities Network, "The Mississippi River Communities Lewis and Clark Education Project" for \$10,000 and recommended for that amount. Number five, Visible Horizons – Lewis and Clark American Indian Encounters, for \$10,000. The committee didn't feel the commission should be purchasing equipment. Therefore, the amount recommended was \$5,550. Number six is St. Joseph School District's Strengthening Curriculum – Lewis and Clark Resource Kits requesting \$20,050. The committee felt there are elements in that project that are good and recommended it be funded at the \$5,000 level. Project number seven, St. Joseph Museum – Lewis and Clark Unplugged: Interactive Experience of corps of Discovery for Public Places. The committee recommended funding at \$10,000 with the provision that the commission would ask them to put the exhibit in more places than just the mall. Libraries and schools are mentioned and that will be negotiated with them as part of the recommendation. Project number eight, Black Studies Program, Univ. of MO-Kansas City & Swope Ridge Geriatric Center, "Remembering York". The committee felt that it just didn't meet the criteria because most of the project was oral histories unrelated to Louis and Clark and if that is the major part the project wouldn't rate high enough to be funded. The committee decided against funding it. Project number nine, Missouri River Communities Network, Inc., Lewis and Clark Historical Signage Program for Missouri Communities. The committee deferred funding this one and offered another proposal for the commission to consider. Number ten, City of Jefferson, Lewis and Clark Bicentennial Task Force, Lewis and Clark Trading Days. The committee decided there is a strong school component in this and recommended \$2,700. Number 11, St. Genevieve Chamber of Commerce Historic Ste. Genevieve Accoustiguide Walking Tour. The committee felt there was not enough Lewis & Clark. The felt it was probably a good project for the community but it just didn't seem to meet the criteria. The committee decided it would be better to fund only those that have either a strong Lewis and Clark tie or educational tie or both to the commemoration.</p> <p>Cheryl Thorp suggested she recuse herself from the next discussion, however Doug Eiken allowed her to stay but suggested she not participate in the discussion of Platte County RIII School District, Lewis and Clark Alive in Missouri! The amount requested was \$4,000. The committee discussed this in some detail but funded it at \$4,000. The next project is Humanities Council, Statewide Speakers Bureau on Lewis and Clark. They requested \$19,950 and the group recommended \$10,000.</p> <p>Doug Eiken reported the commission had a total of \$96,500 and the total amount recommended is \$61,650 with a remainder of \$34,850. Mr. Eiken said there were some options to discuss relating to that. Jim Goodrich moved to accept this portion of the recommendations for funding. Shannon Cave seconded. Motion carried.</p> <p>The next item up for approval was the awarding of the mini-grant. Doug Eiken asked for a recommendation. After discussion, Cheryl Thorp moved to approve The Friends of the Missouri Archives to handle the mini-grants. Jim Goodrich seconded. Motion carried.</p> <p>Doug Eiken then asked for a recommendation on the use of the balance of non-awarded funds.</p>

	<p>Three scenarios were discussed. The committee did not fund the Missouri Signs project up for the Missouri River Communities Network for \$10,000. One of the discussions to take that \$10,000 and add it to the statewide signing project. Then all the communities that could receive Lewis and Clark signing funds could receive it from the agency task force recommendation on signing. The advantage to that is the commission could then make sure that all of the script integrated into the Missouri Signs Project would not duplicate what had been done. Another issue was that Dr. Woods discussed a project that she and Sheila are working on and feel they are going to need some funding to do.</p> <p>Dr. Woods explained that what she and Sheila Bercier-Liese had been talking about is to provide they would consider a signature event, a drumming ceremony and festival. It would bring together drummers from the indigenous people and Africa as well, to provide a way for recognizing and commemorating whose lands we are all on and what has been omitted from much of the commemorative activities. Dr. Barbara Woods asked if the commission could provide money back to itself for whatever events it deems important to its mission. Doug Eiken said that's certainly part of the commission's decision. Dr. Barbara Woods and Sheila Bercier-Liese are going to put together a proposal.</p> <p>Karen Grace explained the third recommendation was the teacher and library packet. The education sub-committee came up with a wish list of things they would like to put in an information packet that would go out to every school, public, private and parochial school in the state and to every public library at no charge. There are key things that should be in that packet, she explained. One was Ann Rogers' book (Missouri University Press would print for \$8.98), a couple of videos, maps and some other individual elements that would be nicely packaged together under the Lewis and Clark Commission logo. That way we could ensure that all school children across the state and even home-schools through their local libraries, Karen Grace estimated 3500 packets at approximately \$35.00 per packet.</p> <p>Doug Eiken suggested encumbering the funds for the three scenarios, making commitments for an amount not to exceed three or four different projects and that the commission understands that fully funding those projects will depend upon proposals explaining how the balance of the funds will be used. The commission could ask the sponsors for each of the entities to submit a letter of intent which would give the commission some paper to back up the encumbrances without having the agreement, and the intent would be to the extent that monies would be available for this purpose and that the commission agrees to abide by all of the conditions. Jonathan Kemper asked for a vote. Unanimous vote.</p>
Corps II / Doug Eiken	<p>The National Park Service, starting next January, will be on the road for about 1300 days with a traveling exhibit called Corps II. What has changed in the last month from what we had anticipated is two things: 1) they have developed some type of formal application of items that they consider important to place this exhibit in a community, and 2) the length of time it takes to set up and tear the exhibit. It appears the exhibits will be on display at specified locations for two to three weeks and then work within a 50-mile radius of that with schools and communities. Then move it to another location that coincides with the dates of the Corps of Discovery. So, what they want the commission to do is make a recommendation through the park service of the dates and locations where the commission would recommend the Corps II would be placed; starting at the confluence of the Ohio and Mississippi Rivers going through 2006. There are some real opportunities here because there are dead times, times when the Corps of Discovery just sat in one place for a long time. That unit can go somewhere else during those periods of time. For example between the Three Flags Ceremony and the launching is an opportunity for another community to make a proposal and it could go to Springfield or it could go to Joplin or it could go to some other place for two to three weeks. The National Park Service would like a recommendation by the end of March and the DSP Support Group is in the process of putting all the materials together and trying to find a way to get information out to all of the communities that might be interested so they can make an application. A deadline for the applications is March 8th and the recommendations are to be given to the National Park Service by March 31. It was decided that information regarding the applications needed to get to the communities possibly through Bob Smith or the CVB's so that not only the communities along the river corridor but all communities could apply.</p> <p>Dr. Bob Archibald moved that the question of the appropriate locations of Corps II be</p>

	referred to the Events Task Force and together with staff support should come back with a recommendation to a special meeting of the commission to be held in March. Dr. Lee seconded the motion. Motion carried.
Funding for the National Exhibition-Agreement with Missouri Historical Society/Doug Eiken	Doug Eiken excused Dr. Bob Archibald from the discussion of the funding and agreement with the Missouri Historical Society. Doug Eiken then asked for the commission to give authority to the chair and to the executive director to finalize and adopt an official agreement so they can receive the funds. Dr. Woods so moved and Dr. Lee seconded. After lengthy discussion, the motion carried.
	Meeting adjourned at 5:00 p.m.